September 29, 2006

Conny McCormack
Registrar – Recorder – County Clerk
Los Angeles County
PO Box 1024
Norwalk, CA 90651-1024

Dear Ms. McCormack:

On May 26, 2006 the Secretary of State granted approval to use the InkaVote Pius PBCs in conjunction with your existing InkaVote optical scan voting system for the June 2006 Primary Election. This approval was subject to adherence to the approved use procedures and submission of a post-election report on system implementation from each of the jurisdictions that used this system in that election.

We have received and reviewed your report from use of the system in that election, which indicated a successful deployment to fifteen polling places on a pilot basis, together with positive voter feedback.

We have also received and reviewed your request for permanent approval of this system together with notification of your intent to fully deploy this system to all polling places in the county for the upcoming November 7, 2006 General Election.

You are hereby advised that this proposed blended system, consisting of the Los Angeles County InkaVote optical scan voting system, Microcomputer Tally System MTS) version 1.3.1, ES&S InkaVote Plus Precinct Ballot Counter (PBC) Voting System 1.10 and the Unisyn Gateway Components version 1.1, is approved for use in California subject to the following conditions:

 Users of this blended system must adhere to the OFFICIAL USE PROCEDURES FOR THE ES&S INKAVOTE PLUS PRECINCT BALLOT COUNTER (PBC) VOTING SYSTEM IN CONJUNCTION WITH LOS ANGELES COUNTY INKAVOTE OPTICAL SCAN VOTING SYSTEM as approved by the Secretary of State; and Conny McCormack Registrar-Recorder/County Clerk Los Angeles County September 29, 2006

> No substitution or modification of the voting system shall be made with respect to any component of the voting system, including the Use Procedures, until the Secretary of State has been notified in writing and has determined that the proposed change or modification does not impair the accuracy and efficiency of the voting systems sufficient to require a re-examination and approval.

Sincerely,

BRUCE McDANNOLD

Interim Director

Office of Voting Systems Technology Assessment